

**Grayson County Judicial Building
Project Development Board
Meeting Minutes**

The Project Development Board for the Grayson County Judicial Building met for their regularly scheduled meeting Nov 18, 2008 at 11:30 am in the small courtroom of the old courthouse. Members present were County Judge Executive Gary Logsdon, Circuit Judge Robert Miller, County Attorney Tom Goff, Elois Downs Circuit Clerk, Chris Cecil (AOC), Sixth District Magistrate Curtis Wells, and James Bauman (AOC). Also present were Tim Graviss (JRA), Stacey Lainhart (D.W. Wilburn).

Judge Logsdon called the meeting to order. A motion was made by Judge Miller to amend the minutes of the previous meeting to include that the "stone veneer would be returned to the judicial building site" Chris Cecil seconded the motion. Motion to accept the minutes passed as amended.

The following bills were presented to be paid.

JRA Architects	\$10,188.01
D.W Wilburn + DPO's	769,110.00

The board asked that the DPO's be broken out and identified individually as had been done in the past. James Bauman will do this and forward copies to Judge Logsdon. A motion was made by Judge Miller to accept these payments second by Curtis Wells, motion passed. Mr. Bauman informed the Board that the amount held out for retainage will from this point be only 5% instead of 10%.

Stacey Lainhart gave a building report (attached). There was some discussion about the excess dirt remaining on the site and how it needed to be disposed of. Also Judge Logsdon informed the board that the county intended to construct curb and sidewalk from Wallace Ave to the parking lot of the new building. He asked if AOC would share some of the cost on the sidewalk to be on the site property. There will be more discussion on this later.

Being no further business a motion was made by Judge Miller second by Elois Downs to adjourn. Motion passed.